Business Roundtable Meeting

May 6, 2004 – 3:30 – 5:00

235 Promenade Street, Providence

Draft Agenda

I. Greetings and Introductions

II. Old Business

- a. Review February Meeting Notes
- b. Budget and Bond Update
- c. Status of Director's Search
- d. Fiscal Fitness Update
- e. Legislative Update
- f. RISEP Marginal Risk Policy
- g. RIPDES Update
- h. Supplemental Environmental Policy

III. New Business

- a. Governor's Narragansett Bay and Watershed Planning Commission
- b. DEM Updates

Regulatory

- Groundwater Quality Regulations
- Mercury Regulations
- Air Toxic Regulations
- Waste Oil Regulations

Greenhouse Gas Process

- c. Business Roundtable Meeting Feedback
- d. Future Meeting Topics
- e. Next Meeting: September 20, 2004